The Tippecanoe County Drainage Board met in the County Council Room at 9:00 a.m., o'clock with the following members present: Bruce Osborn, Robert Fields, William Vanderveen, Ron Melichar for Fred Hoffman, A. D. Ruth, Jr. and Gladys Ridder. Robert L. Martin was also present.

Election of Officers A motion was made by Bruce Osborn to retain Robert Fields as President for the year 1975, elect William Vanderveen as Vice President, retain Fred Hoffman as attorney and Gladys Ridder as Executive Secretary. He included in this motion to make the Surveyor an Ex-officio member. The motion was seconded by William Vanderveen and made unanimous by Robert Fields.

Minutes Approved The minutes of the December 4th, 1974 meeting were read and upon motion by Robert Fields, seconded by Bruce Osborn and made unanimous by Wm. Vanderveen were approved as read.

9:30 a.m. Treece Meadows

Mr. Joseph Bumbleburg came before the board with his petition to make the open drain in the Treece Meadows subdivision a legal drain. He assured them that all the advertising and notices necessary to comply with the law had been done and the final decision of this Board was all that was needed. Mr. Lynn Treece, owner of most of the lots in the subdivision also appeared as did Maurice Callahan, Engineer for the City of Lafayette. The suggested amount of \$1.00 per acre as recommended by the County Surveyor was accepted. Bruce Osborn made the motion, seconded by Robert Fields and made unanimous by Wm. Vanderveen and the \$1.00 per acre assessment was established.

The following letter was received from Don E. Snyder, Surveyor of Clinton Co. with reference to the John McLaughlin ditch:

Clinton Co.

&

McLaughlin

ditch

Mr. Dan Ruth Tippecanoe County Surveyor Court House Lafayette, Indiana 47901

Dear Mr. Ruth:

The Clinton County Drainage Board request a resolution be passed by your Drainage Board that will allow Clinton County to reconstruct a tile portion of the McLaughlin ditch located in Clinton County. With this resolution, we will proceed to repair some tile and set up a watershed for future maintenance on property located in Clinton County.

Will you please advise this office as to the action taken of this request?

Sincerely,

DES/BBH

Don E. Snyder Clinton County Surveyor

December 17, 1974

REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD JANUARY 15, 1975

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Sincerely,

Don E. Snyder Clinton County Surveyor

December 17, 1974

After reading the letter the Board instructed the Surveyor to answer said letter explaining the Board's feelings on the matter.

January 16, 1975

RE: Reconstruction of a portion of the John McLaughlin ditch

Don E. Snyder, Surveyor Clinton County, Indiana Frankfort, Indiana

Dear Mr. Snyder;

At yesterday's meeting of the Tippecanoe County Drainage Board, a discussion of the above mentioned was held. It was the opinion of the Board that it would be unfair for a group upstream to reconstruct their portion of the ditch and dump their water down on someone else without providing for the care of the downstream water.

It was the feeling of the Board that, rather than just the people in Clinton County fixing their section, those people between the county line and the outlet should also be contacted and all share in the upgrading of the ditch where problems exist.

The Board has a real concern for this ditch and would be willing to discuss the

problems at any time.

Very truly yours,

Gladys Ridder, Executive Secretary Tippecanoe County, Indiana

Elliott & Ilgenfritz per

Richard H. Smith

R. E. Stano

& Branch #14 Mr. Ky Gerde and Mr. George Hanna appeared on behalf of Richard H. Smith on water problems on his property that he felt were created by the improper functioning of the George Ilgenfritz and the S. W. Elliott ditches. Pictures and an outline of the watershed with ponds, etc. was presented. A lengthy discussion followed. Mr. Smith felt the Elliott ditch's stoppage had to be found to eleviate the problem. Mr. Hanna felt that if the Ilgenfritz ditch was cleared of it's brush and it's sides built up so it would handle it's own water without spilling over into another watershed that a large part of the problem would be solved. Mr. Lewis Beeler said he felt that the Elliott ditch was probably the biggest problem but that he knew the Interstate 65 had also contributed a part of it's water to the already bad situation. He also said he was meeting with Mr. Richard Boehning of the State Highway department on the Interstate problem and had hopes of taking care of that situation.

Mr. Robert Fields asked the Drainage Engineer to probe the Elliott ditch for the tile that was not functioning and take care of any necessary maintenance. All felt that while the ground was solid, the clearing of the Ilgenfritz ditch could be done more easily.

Mr. R. E. Stano, Associate Counsel for the Pioneer National Title Insurance Co. appeared before the Board asking how to go about getting Branch No. 14 of the S. W. Elliott ditch vacated. Much discussion as to how many affected would want the ditch vacated and how many would make use of the General Foods Storm drain. Mr. Stano offered to carry the petition and make known the feelings of the others. One tract was in the process of changing hands and he felt it would be better to wait until this transfer was made. The Board wanted to consult their attorney and the matter was tabled until a later date.

A performance Bond was presented to the Board from John Fisher as a maintenance bond for Branch No. 14 of the Elliott ditch. Mr. Fisher had re-routed branch # 14 after the Montgomery Ward Warehouse was built over it and the Board had requested the re-routing at his expense. The performance Bond was requested before releasing a six thousand dollar check being held by the County Auditor. Upon presentation of this Bond the Board so moved to release the check to Mr.

R. E. Stano.